

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37497

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: OXFORD ELECTRONICS, INC.

**Current Principal Place of Business:**

1925 W. JOHN CARPENTER FREEWAY  
STE 450  
IRVING, TX 75063

**New Principal Place of Business:**

474 MEACHAM AVE  
ELMONT, NY 11003

**Current Mailing Address:**

1925 W. JOHN CARPENTER FREEWAY  
STE 450  
IRVING, TX 75063

**New Mailing Address:**

FEI Number: 11-2407710      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DALIA, ANTHONY PRES  
Address: 474 MEACHAM AVE.  
City-St-Zip: ELMONT, NY 11003 US

Title: EVP  
Name: CARMICHAEL, DAN CFO  
Address: 474 MEACHAM AVE  
City-St-Zip: ELMONT, NY 11003 US

Title: DIR  
Name: BIJAOU, OLIVIER CEO  
Address: 9 RUE DE GRENELLE  
City-St-Zip: PARIS, XX 75007 FR

Title: ASEC  
Name: EARLEY, LOYD ASSTSEC  
Address: 1925 W JOHN CARPENTER FREEWAY #450  
City-St-Zip: IRVING, TX 75063 US

Title: DIR  
Name: QUAY, JEANETTE H VP SEC  
Address: 1925 W JOHN CARPENTER FREEWAY #450  
City-St-Zip: IRVING, TX 75063 US

Title: DIR  
Name: LANSADÉ, XAVIER DIR  
Address: 9 RUE DE GRENELLE  
City-St-Zip: PARIS, XX 75007 FR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOYD EARLEY

ASEC

01/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date